

Lee Public Library Board of Trustees Meeting  
Wednesday, November 13, 2019  
5:30 pm at the Library  
Agenda

Approval/ Additions to agenda  
Minutes of previous meeting  
Treasurer's report  
Director's report

- Statistics
- Staff report / personnel & upcoming holiday schedule changes
- IT report
- Friends of Library report

RFP walkthrough - items to discuss with participants

Annual Report due on Nov. 27

Public acceptance of Donation

Motion to enter into Non-Public Session per NH RSA 91-A:3 II (a). Roll call vote required.

Motion to seal the Non-Public Session Minutes (if necessary). Roll call vote required.

Decorating the library

Upcoming programs, dates, etc.:

Dec. 7 Tree lighting and concert at the Grange

Dec. 5 Volunteer Dinner at Flag Hill

Other:

Next meeting: December 11 at 5:30 pm